

The Historic Resources Board
Monthly meeting Wednesday April 21, 2010

The meeting was called to order by Ryan at 6:05 pm.

Present: Alvarez, Harris, Haynes, Jepson, Ryan, Santiago, Watkins

Liaison: Ramos

Haynes made a motion to accept the minutes from the last meeting, Jepson second, all approved.

Ryan brought up the mail she receives about city issues, such as Bartlett Park. If we could get this information ahead of time, we could discuss whether or not the HRB should be involved. You can sign up on line to receive notifications about upcoming city meetings.

There will be a shuttle running this summer from city hall to the pier to help with parking downtown. Santiago brought up an idea of having either the driver learning some of the historical interest points, or having some type of CD on the shuttle to give tourists a little historical flavor of downtown. The visitor's bureau is still interested in working with us. Santiago made a motion to do as such, Haynes second, all approved.

But Alvarez suggested we get more information to educate ourselves before we write a formal letter. It was suggested we incorporate with the walking tour. Santiago made the motion, Haynes second, all approved. The project planner on the shuttle is Jill Arabe.

Ryan reminded us of the questionnaire for us to fill out for the liaisons and city council. We will wait for Hardy and Carchio to attend a meeting and give them personally. We will also discuss our goals with them. Ryan suggested we prioritize our goals, such as:

- Scan all the pictures in the archives
- Bartlett Park
- Other cities to work with
- The video
- Walking tour
- Driving tour
- Pamphlets to give to the planning department on historic codes
- We need a place to store and or show artifacts that will be given to us
- Possible title "Why preserve your historic house?"
- The need to educate people about state codes for preservation
- The historical survey

We will start distributing the postcards that were made with Ebb & Flo, such as at Starbucks, out in the public. Gloria has volunteered to do that.

Jepson spoke to Jerry Parsons and he has scanned all the pictures in the archives, but at the wrong resolution, so they are basically useless. Jepson said the OC archivist could scan correctly, but they would probably want the rights to the pictures.

Ryan spoke to Ray Poppa, he has films from the 50's and 60's from HB. They are offering the films to us, but there is a smell coming from them so they may not be in good condition. Watkins has a connection at the film department at UCLA, she will contact them to see if they can remake and preserve them. The "gifting" will go through us, and UCLA will pick them directly.

Ramos said the draft Context and Survey Report is almost ready, and when the final draft is ready staff will meet with the Council liaisons to get direction on how to proceed next. Santiago suggested we see the draft before, just to check it out. Ramos said they are trying to make sure it's easy to understand for the public. Hopefully the HRB will be able to have some input.

Jepson suggested going back to the city about space around the city, such as the city yard.

Watkins has contacts at Pomona College about footage to be made into a master copy.

We will invite the Historical Society to a meeting after the council liaisons have attended a meeting.

Meeting adjourned at 7:40pm.

Respectfully submitted,

Barbara Haynes
Vice Chair